

**INSURANCE COMMITTEE
MEETING MINUTES
FEBRUARY 3, 2010**

Present:

**Ron Simpson
Michael Skoklo
Brenda Whitaker
W.W. Schmidtke
Bill Davis
Jim Smith
Don Thompson
Judy Whitaker**

**Ed Hagnauer
Brian Konzen
Paul Jackstadt
Jack Jenkins
Dan McDowell
Mary Wofford
Virgil Kambarian**

Alderman Simpson called the meeting to order.

MOTION By Wofford, second by Kambarian to go into closed session. Motion carried.

MOTION By Davis, second by Wofford to come out of closed session. Motion carried.

MEETING ADJOURNED